

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 2/17/2022

Time: 8:00AM – 10:30AM

Present: Commissioners: Scott Miller - President; Charles Schwochow – Vice President; Russ Zimmerman

Present: Theresa Garcia; County Administrator

Others Present: Ruthann House, Robin Richter

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 2/15/2022 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Scott Miller Charles Schwochow Russ Zimmerman		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
Review of External board / Meetings Attended by Commissioners	The Commissioners joined a conference call for Sandusky County EDC. They presented information regarding 2023-2029 support efforts. They were asking the Commissioners if they had any other suggestions that would promote EDC and what they felt was important for EDC to focus on in the next several years. They are contacting several investors to receive input.	Scott Miller Charles Schwochow Russ Zimmerman		
	The Commissioners participated on a One Ohio Foundation ZOOM call. Mircea Handru, Mental Health Board, put the meeting together. Mircea reviewed what needed to happen for Sandusky County to help set up the Regional Board. All voted for Commissioner Schwochow to represent Sandusky County. Once the region is established by-laws will be approved and a representative will be appointed for the State Board.	Scott Miller Charles Schwochow Russ Zimmerman		

	<p>Commissioner Zimmerman attended the FCFC meeting. They discussed the One Ohio foundation and how it is being established. They talked about funding and where it is coming from and how it can be spent. They are revising the by-laws for the committee to possible adjust the number of committee members to assure they have a quorum. It was noted that Sandusky County FCFC is far ahead of other counties in the area. The Community Fortress was sold by Promedica to a company that will put a homeless shelter on the first floor and a mental health rehab center on the second floor.</p>	Russ Zimmerman		
Commissioners and Administrator Discussion	<p>Administrator Garcia asked to discuss Public defender fees. The Commissioners adjusted fees in 2018. There have been some requests/questions about adjusting fees again. She will put together some information on State fees and other County's fees to present to the Commissioners.</p>	Theresa Garcia		
	<p>Next Tuesday is Commissioners Department Head meeting. Administrator Garcia asked for agenda items for the meeting.</p>	Theresa Garcia		
	<p>The Commissioners had a question on an invoice for the health department to EMA. It was for monitoring Vickery Environmental. Lisa Kuelling, EMA Director, stopped in with documentation regarding how the funding that is received from Vickery Environmental is distributed and why it was split between Health Department and Haz-Mat.</p>	Lisa Kuelling		
	<p>Commissioner Zimmerman met with Rice Township trustee representatives to discuss a possible project in Rice Township. They had questions and concerns about Rice Township and what could happen with the property. They talked about the possibility of some property deeded to the City and what affect that could have in the Township. The possibility of putting up a water tower was also discussed.</p>	Russ Zimmerman		
	<p>Commissioner Miller met with Bob Gross, City of Fremont, about a project in the North side of town. The concern the Township had was discussed. The City of Fremont is less interested in the project than they originally were. There are many options that can be looked at by the County.</p>	Scott Miller		

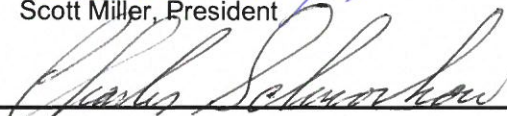
	Commissioner Miller attended the Ballville Township Trustee meeting. They are working on new zoning codes. There was discussion on the cemetery. They are responsible for the cemetery now and there are several issues that need to be addressed.	Scott Miller		
	Commissioner Miller attended the Clyde City Council meeting. They noted they appreciated the county taking interest in the City of Clyde and working with them.	Scott Miller		
* Then /Now Documents	Two certificates were presented by the Commissioner's office. 2021 CDBG grant PO's were closed for the grants because it was unknown what invoices would be paid for 2021. Seven invoices make up these certificates. GLCAP - \$5,000.00 & 4,045.00 Abdo Builders - \$10,200.00, \$16,925.00, \$10,400.00 & \$25,700.00 Dyers Home Improvement - \$19,990.00 EOC - \$8,350.00 GLCAP - \$1,746.00, \$9,899.00, & \$1,599.00 Ochs Contracting - \$14,800.00	Commissioners	\$5,000.00 \$4,045.00 \$10,200.00 \$16,925.00 \$10,400.00 \$25,700.00 \$19,990.00 \$8,350.00 \$1,746.00 \$9,899.00 \$1,599.00 \$14,800.00	*Motion: Move to Approve certificates Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
* Personnel	None			
* Travel Requests	None			
GLCAP	Ruthann House and Robin Richter from GLCAP came in to discuss the HVAC project at the Senior Center. They finished phase one of the Senior Center. They are ready to move to phase two. One of the biggest issues is the inadequacy of the HVAC system. It is going to be a large project. There are several items they want to cover in phase two but the HVAC is the biggest issue. They presented the cost of the project and asked for any assistance that would be available. The Commissioners will look to see what they can help with any portion of the project. GLCAP is working with the HVAC vendor Board of DD uses for the rest of the building.	Ruthann House – Executive Director Robin Richter – Senior Services Director		
* Resolutions	2022 - 61 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTY COURT INDIGENT DRIVER FUND CONTRACT SERVICES (\$30,000.00)	County Court	\$30,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3

	2022 - 62 APPROVING SUPPLEMENTAL APPROPRIATION TO CDBG CHIP FUND FOR NEW GRANT FUND AWARD (\$1,350,000.00)	CDBG-CHIP	\$1,350,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (10:30am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3

Signature of:



Scott Miller, President

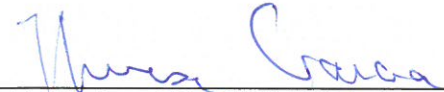


Charles Schwochow, Vice President



Russ Zimmerman

Board of County Commissioners, Sandusky County Ohio

Attest: 
Clerk to the Board / County Administrator

I, the undersigned, Clerk of the Board of Commissioners,
Sandusky County, Ohio, do hereby certify that the foregoing
is a true and correct copy from the official record of said
Board of County Commissioners as recorded in its Journal.

Clerk, Board of County Commissioners, Sandusky County, Ohio

